## CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES May 1, 2023

The Board convened on Monday, May 1, 2023, at 9:00 AM with members Breitbach, Suckow, Kuhn, Cerwinske and Hackman present in the Boardroom on the 2<sup>nd</sup> floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, EMS Director Joel Knutson, Bridget Edson, Sheriff Ryan Shawver, Deputy Zach Nosbisch, Assessor Raymond Armel, Bob Fenske, member of the media, Kathy Shekleton, Nashua Mayor Alex Anthofer, Custodian Dave Gorman

Motion by Cerwinske, seconded by Hackman to approve the agenda for May 1, 2023. Roll Call: All Ayes. Motion carried.

Motion by Suckow, seconded by Breitbach to approve the meeting minutes from April 24, 2023. Roll Call: All Ayes. Motion carried.

Public Comment: No public comment

8,44

Motion by Breitbach, seconded by Cerwinske to approve RFP going out for the Emergency Medical Services third ambulance with changes. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske Nay-Hackman.

Discuss contract with Motorola for body and car cameras and tabled it till next week when Chickasaw County Attorney can review it.

Motion by Hackman, seconded by Cerwinske to approve Resolution 05-01-23-33 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2023-7 AND 2023-8 ALL IN THE NW1/4 OF SECTION 10, ALL IN TOWNSHIP 94 NORTH, RANGE 13 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 1<sup>st</sup> DAY of May, 2023 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2023-7 AND 2023-8 ALL IN THE NW1/4 OF SECTION 10, ALL IN TOWNSHIP 94 NORTH, RANGE 13 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2023-7 AND 2023-8 ALL IN THE NW1/4 OF SECTION 10, ALL IN TOWNSHIP 94 NORTH, RANGE 13 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA Has now been considered and should be approved. NOW THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 1<sup>st</sup> DAY of MAY, 2023. Ayes: /ss/ Jacob Hackman, Scott Cerwinske, Steve Breitbach, Travis Suckow. Chair Matthew Kuhn Nays: None. ATTEST: /ss/ Sheila Shekleton, Auditor

Motion by Cerwinske, seconded by Hackman to provide \$50,000.00 assistance for Nashua Dam out of ARPA pending public hearing on budget amendment. Roll Call: Aye-Cerwinske, Hackman, Suckow Nays-Breitbach, Kuhn.

Discussion on City of New Hampton's electricity bill for Chickasaw Heritage Building Center and city water.

Motion by Hackman, seconded by Cerwinske to approve and authorize chair's signature for Cost Advisory Services, Inc contract. Roll Call: All Ayes. Motion carried.

Discussion on a committee for updating county handbook.

Committee Assignments

Supervisor Hackman CSS April 26, 2023

Motion by Breitbach seconded by Cerwinske to adjourn at 10:11 AM. Roll Call: All Aye. Motion carried.

Matthew Kuhn, Chairperson

Board of Supervisors

ATTEST

Sheila Shekleton, Auditor